#### IDAHO BOARD OF PSYCHOLOGIST EXAMINERS

## Bureau of Occupational Licenses 700 West State Street, P.O. Box 83720 Boise, ID 83720-0063

## **Board Meeting Minutes of 3/14/2014**

**BOARD MEMBERS PRESENT:** Jason D Gage, Ph.D. - Chair

Ronald Ponsford, Ph.D.

Travis Hawkes Bill R. Arnold, Ph.D.

Theresa Lynn Ross, Ph.D.

BUREAU STAFF: Tana Cory, Bureau Chief

Dawn Hall, Administrative Support Manager

Lori Peel, Investigative Unit Manager Maurie Ellsworth, Legal Counsel Jean Uranga, Prosecuting Attorney

Debbie Sexton, Technical Records Specialist II

Robert Knudsen, Investigator

**OTHERS PRESENT:** Christine Maldonado, Ph.D. – applicant

The meeting was called to order at 8:30 AM MDT by Jason D Gage, Ph.D.

## **APPROVAL OF MINUTES**

Dr. Arnold made a motion to approve the minutes of December 13, 2013. It was seconded by Dr. Ponsford. Motion carried.

#### LEGISLATIVE REPORT

Ms. Cory gave the legislative report. She said that Lynda Bennett from Mountain States Group is also working on telepractice issues and Representative Rusche had mentioned that boards working with this issue may want to contact Ms. Bennett. Representative Rusche also sponsored and the Legislature passed a concurrent resolution directing the Department of Health and Welfare to convene a council to coordinate and develop a comprehensive set of standards, policies, rules and procedures for the use of telehealth and telemedicine in Idaho. Ms. Cory said all proposed law changes are due August 1 and proposed rule changes are due the third week in August for the 2015 session.

### **FINANCIAL REPORT**

Ms. Hall gave the financial report, which indicated that the Board has a cash balance of \$123,152.78 as of February 28, 2014.

### DISCIPLINE

Dr. Ponsford recused himself from discussion and voting in case PSY-2013-1.

Ms. Uranga presented a Stipulation and Consent Order in case PSY-2013-1. Dr. Arnold made a motion to approve the Consent Order and allow the Board Chair to sign on behalf of the Board. It was seconded by Mr. Hawkes. Motion carried.

Dr. Arnold made a motion to authorize the Board Chair to review and make a decision regarding the five continuing education credits in ethics that are required in case PSY-2013-1. It was seconded by Mr. Hawkes. Motion carried.

## **INVESTIGATIVE REPORT**

Ms. Peel gave the investigative report, which is linked above.

#### FOR BOARD DETERMINATION

Dr. Arnold made a motion to approve the Bureau's recommendation and authorize closure in case I-PSY-2014-2. It was seconded by Mr. Hawkes. Motion carried. Dr. Ponsford recused himself from discussion and voting in case I-PSY-2014-2.

Dr. Ross made a motion to approve the Bureau's recommendation and authorize closure in case I-PSY-2014-9 & I-PSY-2014-10. It was seconded by Mr. Hawkes. Motion carried.

Ms. Peel discussed consistency in the disciplinary process. Mr. Ellsworth said consistency is important but each case should be reviewed on the individual merits because there may be very good reasons for the Board to depart from what's been done in the past depending on the facts of each case, including the fact that standards evolve over time.

#### APPLICATION

#### **EXECUTIVE SESSION**

Mr. Hawkes made a motion that the Board go into executive session under Idaho Code § 67-2345(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the Executive Session was to consider license application materials. It was seconded by Dr. Arnold. The vote was: Dr. Gage, aye; Dr. Ross, aye; Dr. Arnold, aye; Mr. Hawkes, aye; and Dr. Ponsford, aye. Motion carried.

Mr. Hawkes made a motion to come out of executive session. It was seconded by Dr. Arnold. The vote was: Dr. Gage, aye; Dr. Ross, aye; Dr. Arnold, aye; Mr. Hawkes, aye; and Dr. Ponsford, aye. Motion carried.

## **OLD BUSINESS**

The Board reviewed the to do list.

Dr. Arnold gave a brief update regarding telepsychology.

The Board discussed the one hour presentation the Board will be giving at the Idaho Psychological Association (IPA) conference on continuing education. The Board reviewed a draft presentation. Dr. Ponsford will work with Dr. Gage to develop a final draft for Dr. Ponsford to present at the conference.

#### **NEW BUSINESS**

The Board reviewed correspondence from Rev. Anthony Harper, Ph.D. Dr. Ponsford made a motion to request Ms. Sexton respond to Dr. Harper's email that the Board reviewed his correspondence and determined no action would be taken at this time. It was seconded by Mr. Hawkes. Motion carried.

### **EXECUTIVE SESSION**

Mr. Hawkes made a motion that the Board go into executive session under Idaho Code § 67-2345(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the Executive Session was to consider license application materials. It was seconded by Dr. Ross. The vote was: Dr. Gage, aye; Dr. Ross, aye; Dr. Arnold, aye; Mr. Hawkes, aye; and Dr. Ponsford, aye. Motion carried.

Mr. Hawkes made a motion to come out of executive session. It was seconded by Dr. Arnold. The vote was: Dr. Gage, aye; Dr. Ross, aye; Dr. Arnold, aye; Mr. Hawkes, aye; and Dr. Ponsford, aye. Motion carried.

## **APPLICATIONS**

The Board requested Ms. Sexton draft a response to Dr. Maldonado regarding post-graduate supervision and send it to the Chair for approval and signature.

Dr. Arnold made a motion to approve the following for licensure:

MCBURNEY-REBOL KYLA K
STONE ANGELA L
DREFFIN MELISSA L
CRAWFORD EMILY KAY
PSY-202387
PSY-202609
PSY-202779
PSY-202778

It was seconded by Mr. Hawkes. Motion carried.

Dr. Ponsford made a motion to approve applicant 901131924 pending additional information submitted to the Bureau. It was seconded by Dr. Ross. Motion carried.

Dr. Ross made a motion to table applicant 901100161 until additional information has been submitted for Board review. It was seconded by Dr. Ponsford. Motion carried.

# **Telepsychology**

Dr. Arnold said he would be willing to serve on the telehealth / telemedicine committee.

**NEXT MEETING** was scheduled for <u>July 11, 2014 at 8:30 AM MDT.</u>

### ADJOURNMENT

Mr. Hawkes made a motion to adjourn the meeting at 11:15 AM MDT. It was seconded by Dr. Ross. Motion carried.

Jason D Gage Ph.D., Chair	Ronald Ponsford, Ph.D.
Travis Hawkes	Bill R. Arnold, Ph.D.
Theresa Lynn Ross, Ph.D.	Tana Cory, Bureau Chief